HENNEPIN COUNTY

MINNESOTA

COMMITTEE MINUTES

RESIDENT SERVICES COMMITTEE

TUESDAY, JULY 11, 2023

1:30 PM

Chair: Chris LaTondresse, District 6
ViceChair: Debbie Goettel, District 5
Members: Jeff Lunde, District 1

Marion Greene, District 3 Irene Fernando, District 2 Angela Conley, District 4

Kevin Anderson, District 7

Commissioner LaTondresse, Chair, called the meeting of the Resident Services Committee for Tuesday, July 11, 2023 to order at 1:58 p.m.

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Present: Chris LaTondresse, Debbie Goettel, Jeff Lunde, Irene Fernando, Angela Conley

and Kevin Anderson

Absent: Marion Greene

1. Minutes from Previous Meeting

1.A. June 13, 2023 Resident Services Minutes

APPROVE

Irene Fernando moved, seconded by Commissioner Debbie Goettel, to approve the Minutes .

Aye: Commissioner LaTondresse, Commissioner Goettel, Lunde,

Fernando, Commissioner Conley and Commissioner Anderson

Absent: Commissioner Greene

2. New Business

Routine Items

2.A. **23-0269**

Request a final determination on naming an unnamed waterbody in Mound

CONSENT

Irene Fernando moved, seconded by Commissioner Kevin Anderson, to consent the Resolution.

Aye: Commissioner LaTondresse, Commissioner Goettel, Lunde,

Fernando, Commissioner Conley and Commissioner Anderson

Absent: Commissioner Greene

2.B. **23-0270**

Joint Powers Agreements with the City of Orono for assessment services to be performed by Hennepin County, 08/01/23-07/31/24, \$254,000 (est recv)

CONSENT

Jeff Lunde moved, seconded by Commissioner Debbie Goettel, to consent the Resolution .

Aye: Commissioner LaTondresse, Commissioner Goettel, Lunde,

Fernando, Commissioner Conley and Commissioner Anderson

Absent: Commissioner Greene

There being no further business, the Resident Services Committee for July 11, 2023 was declared adjourned at 2:00 p.m.

Karen Keller Deputy Clerk to the County Board